

P98000071676



Chris Kaiser  
Roofing, Inc.  
Lic. # RC-0067176

2055 Robin Hood Drive  
Melbourne, Florida 32935

(407) 259-2424

Nov. 10, 1999

To: Division of Corporations

From: Chris Kaiser  
Chris Kaiser Roofing, Inc.  
(407) 259-2424  
/2800 Lakeland Dr.  
Melbourne, Fl. 32934

800003044118--4  
-11/15/99--01093--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

To whom it may Concern:

On November 4, 1999, an "articles of Amendments" form was inadvertently mailed from our office without the filing fee being enclosed. Here, you will find a check for the filing fee, in the amount of \$35<sup>00</sup>, along with a copy of the original "Articles of Amendments" mailed on Nov. 4th. I apologize for the oversight and for any inconvenience that this may have caused. If you have any questions concerning this issue, please feel free to call at (407) 259-2424. Thank you.

Sincerely,  
Shila Kaiser

FILED  
99 DEC -9 PM 2:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

T. LEWIS DEC 9 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

November 9, 1999

CHRIS KAISER ROOFING, INC.  
2800 LAKELAND DRIVE  
MELBOURNE, FL 32934

SUBJECT: CHRIS KAISER ROOFING, INC.  
Ref. Number: P98000071676

We have received your document for CHRIS KAISER ROOFING, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 699A00054049

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

99 DEC -9 PM 2:16  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CHRIS KAISER ROOFING, INC.  
(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE XVIII : PRINCIPLE OFFICE AND MAILING ADDRESS

THE PRINCIPLE OFFICE OF THE CORPORATION IS  
NOW LOCATED AT 2800 LAKELAND DRIVE, MELBOURNE,  
FLORIDA 32934, AND THE MAILING ADDRESS OF THE  
CORPORATION IS 2800 LAKELAND DRIVE, MELBOURNE, FLORIDA  
32934.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: Nov. 1, 1999

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 3<sup>rd</sup> day of NOVEMBER, 19 99.

Signature

Christian W. Kaiser

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators).

CHRISTIAN W. KAISER

Typed or printed name

PRESIDENT - Incorporator

Title